

BOARD OF FIRE COMMISSIONERS

Wednesday, June 25, 2008

@ Mildred L. Wakeley Community & Recreation Center "Game Room"

6:00 P.M.

AGENDA

1. Approval of the minutes of the regular Board of Fire Commissioner's Meeting of May 28, 2008.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<u>Chiefs Report:</u> Alarms Grievances Graduation/Proj Grad. Irish Festival Concerts	<u>Training:</u> Hydrant- flow/pumping Aerial ladders	<u>Injury:</u> Injuries Sick Leave
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3. Correspondence:
 - OF Mossberg & Sons - DVD
4. Discuss unfinished business of the fire department:
 - New rescue – Basic Ambulance Certificate
 - Anthony Maisano – Intern
 - Rules & Regulations – Fire-Police
 - Computers – Volunteer Stations
5. Discuss new business of the fire department:
 - Montowese Break-In
 - SAFER Act
 - Fire Headquarters
6. Discuss the good of the fire department:
 - Hockey – State Championship Game
 - Buy-A-Brick - June
7. Move to convene an executive session to discuss personnel issues of the fire department:
 - Injuries & Sick Leave
 - Grievances